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Message Text

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PAGE 01 BANGKO 19447 170849Z

12
ACTION EB-11

INFO OCT-01 EA-11 ISO-00 AID-20 IGA-02 CIAE-00 DODE-00

INR-10 NSAE-00 PA-04 RSC-01 USIA-15 PRS-01 SPC-03

PM-07 DRC-01 /087 W
---------- 019160
R 170817Z DEC 73
FM AMEMBASSY BANGKOK
TO AMEMBASSY PHNOM PENH
INFO SECSTATE WASHDC 9053

LIMITED OFFICIAL USE BANGKOK 19447

E.O. 11652: N/A
TAGS: EGEN, EAID
SUBJECT: THAI MARITIME COMPANY

REF: PHNOM PENH 12964

1. EMBOFF MET WITH COMMITTEE CHARGED BY RTG TO INVESTIGATE POSSIBLE CORRUPTION OF THAI MARITIME'S OPERATIONS. ACCORDING TO COMMITTEE'S FINDINGS, EMBEZZELMENT OF FUNDS UNCOVERED THUS FAR WAS AT THE EXPENSE OF THAI MARITIME COMPANY AND NOT OF U.S. GOVERNMENT.

2. COMMITTEE INVESTIGATIONS SHOW THAT THAI MARITIME'S MANAGERS CHARTERED BOATS AT WHAT WAS THE GOING RATE FOR MOVING RICE THRU DIFFICULT AND DANGEROUS PASSAGE TO PHNOM PENH. HOWEVER, INSTEAD OF CREDITING WHAT WOULD BE NORMAL PROFITS TO THAI MARITIME COMPANY FROM THESE TRANSACTIONS, DIRECTORS CREDITED ONLY HALF NORMAL AMOUNT AND KEPT HALF FOR THEMSELVES. CORRUPTION AT THAI MARITIME, THEREFORE, CAUSED LOSSES TO RTG TREASURY. U.S. GOVERNMENT PAID NORMAL FREIGHT CHARGES FOR RICE MOVEMENT AND SUFFERED NO LOSSES ATTRIBUTABLE TO CORRUPTION OF THAI MARITIME'S DIRECTORS.
KINTNER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: MARINE TRANSPORTATION, RICE, GOVERNMENT PROCUREMENT, STEAMSHIP LINES
Control Number: n/a
Copy: SINGLE
Draft Date: 17 DEC 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BANGKO19447
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: BANGKOK
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731222/aaaaapsi.tel
Line Count: 51
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: PHNOM PENH 12964
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 20 NOV 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20-Nov-2001 by shawdg>; APPROVED <28-Dec-2001 by golinofr>
Review Markings:

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30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: THAI MARITIME COMPANY
TAGS: EGEN, EAID
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Type: TE
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